



Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, February 9th, 2016 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause.

Motion made by Measner to approve the agenda, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held January 26th, 2016, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:35 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Linda Molesworth presented the Commissioners with Tax List Corrections. Motion made by Measner to approve corrections to Parcel ID 6031401 and 1112700, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Motion by Krause to approve corrections to Parcel ID 255, 822 and 139, second by Measner. Motion made by Krause to approve the Exemption from Motor Vehicle Taxes for Kaleo on the River, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Chairman Measner adjourned the Board of Equalization at 2:00 p.m.

David Sawyer presented with Tourism (CVB) Committee Approvals for a new 3 year term. Motion made by Krause to approve Tenise Jerecke and Anita Doggett as Advisory Committee Members for 2016-2019, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

To remain in compliance with State Statute 35-901, the Burwell Volunteer Fire Department is asking the Garfield County Board of Commissioners, who is the taxing authority, for authorization to bill for ambulance services in 2016. Motion made by Measner to approve, second by Krause. Roll call vote: Aye, all; Nay, none; Absent, Jeffres. Motion carried.

Gary Kinney presented with roads updates.

At 1:45 p.m., Chairman Measner recessed the regular meeting and opened the Planning and Zoning Public Hearing. Planning and Zoning Director, Sheri Goodrich presented the Commissioners with an application to construct a FM tower in Garfield County. Motion made by Krause to approve the placement of the FM tower, second by Measner. Chairman Measner adjourned the Public Hearing at 2:05 p.m.

With no further business, Chairman Measner adjourned the meeting at 2:06 p.m.

Attest:

Stacia Quinn,
County Clerk

Attest:

Paige Mead Measner,
Chairman of the Board